

In re Christopher Whalen

Case No. _____

Debtor

SCHEDULE B. PERSONAL PROPERTY - AMENDED

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand		Cash on Hand (Nominal)	-	20.00
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Checking Account - Bank of New York (held jointly with non-debtor spouse) - fluctuating balance - Approx. \$314.44 (ledger balance based upon checks drawn on account - actual balance - approx. \$8,000.00).	-	314.44
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Ordinary Household Furnishings; See Schedule Attached (owned jointly with non-debtor spouse; total value estimated to be \$10,800.00).	-	5,400.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		See Inventory Schedule Attached.	-	0.00
6. Wearing apparel.		Ordinary Wearing Apparel (valued at approximately \$100.00 per season).	-	400.00
7. Furs and jewelry.		Watch (Nominal Value - \$100.00); Wedding Band.	-	Unknown
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Universal Life Insurance Policy - Mass Mutual (Value - Approx. \$1,400.00)	-	1,400.00
		Universal Life insurance Policy - Reliastar (Approx. Value \$2,000.00)	-	2,000.00

Sub-Total > **9,534.44**
(Total of this page)

3 continuation sheets attached to the Schedule of Personal Property

In re **Christopher Whalen**

Case No. _____

Debtor

SCHEDULE B. PERSONAL PROPERTY - AMENDED
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		Whole Life Policy - CNA (Little or no Value)	-	0.00
10. Annuities. Itemize and name each issuer.	X			
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.		IRA at Charles Schwab	-	150.00
12. Stock and interests in incorporated and unincorporated businesses. Itemize.		Part Owner of Ramberg Whalen, LCC (Disolved, No Longer Operating) - Little or no value but for limited office equipment.	-	Unknown
13. Interests in partnerships or joint ventures. Itemize.	X			
14. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
15. Accounts receivable.		Receivable from Ramberg Whalen approx. \$2,000.00 in unreimbursed business expenses; Deemed uncollectible.	-	Unknown
		Receivable from Carbaugh for services performed but not billed (\$10,702.61 invoiced on 8/4/03 - \$3,702.61 attributable to Pre-Petition Services); Paid on 8/4/03.	-	3,702.61
		Receivables from Audit Integrity for July 2003	-	8,000.00
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
17. Other liquidated debts owing debtor including tax refunds. Give particulars.		Income Tax refund (adjusted to reflect set off and spouse's interest as per attached) IRS - \$1,143.86; NYS - \$523.54	-	1,667.40
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			

Sub-Total > **13,520.01**
(Total of this page)

Sheet 1 of 3 continuation sheets attached
to the Schedule of Personal Property

In re **Christopher Whalen**

Case No. _____

Debtor

SCHEDULE B. PERSONAL PROPERTY - AMENDED
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
19. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Potential legal malpractice claim against the estate of Arter & Hadin, debtor.	-	Unknown
		Potential Claim against Walker Todd, Arter & Hadden and/or Richard Knoth for legal malpractice and perjury/fraudulent misrepresentations.	-	Unknown
		Potential claim against the Board of Governors of the Federal Reserve System for legal expenses and other relief.	-	Unknown
		Potential claim against Bear Stearns & Co., Inc. and Prudential Securities, Inc. for legal expenses and other relief.	-	Unknown
21. Patents, copyrights, and other intellectual property. Give particulars.	X			
22. Licenses, franchises, and other general intangibles. Give particulars.	X			
23. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
24. Boats, motors, and accessories.	X			
25. Aircraft and accessories.	X			
26. Office equipment, furnishings, and supplies.		Various office equipment set forth in item numbered 33 below.	-	Unknown
27. Machinery, fixtures, equipment, and supplies used in business.	X			
28. Inventory.	X			
29. Animals.	X			

Sub-Total > **0.00**
(Total of this page)

Sheet 2 of 3 continuation sheets attached
to the Schedule of Personal Property

In re Christopher Whalen
Debtor

Case No. _____

SCHEDULE B. PERSONAL PROPERTY - AMENDED
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
30. Crops - growing or harvested. Give particulars.	X			
31. Farming equipment and implements.	X			
32. Farm supplies, chemicals, and feed.	X			
33. Other personal property of any kind not already listed.		Office equipment (i.e. computer, printer, fax machine); Estimated Value is \$1,000.00	-	1,000.00
		2003 New York Yankee Tickets (2 Tickets for a regular game)	-	85.00
		Escrow Refund from refinancing of home (Total received on 10/10/03 \$4,881.66; 50% attributable to Debtor)	-	2,440.83

Sheet 3 of 3 continuation sheets attached
to the Schedule of Personal Property

Sub-Total > **3,525.83**
(Total of this page)
Total > **26,580.28**

(Report also on Summary of Schedules)

In re **Christopher Whalen**

Case No. _____

Debtor

SCHEDULE C. PROPERTY CLAIMED AS EXEMPT - AMENDED

Debtor elects the exemptions to which debtor is entitled under:

[Check one box]

- ☐ 11 U.S.C. §522(b)(1): Exemptions provided in 11 U.S.C. §522(d). Note: These exemptions are available only in certain states.
- ☒ 11 U.S.C. §522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemption
Real Property			
Single Family Home - 101 North Highland Place, Croton-on-Hudson, NY 10520 (held jointly with non-debtor spouse)	NYCPLR § 5206(a)	100%	625,000.00
Household Goods and Furnishings			
Ordinary Household Furnishings; See Schedule Attached (owned jointly with non-debtor spouse; total value estimated to be \$10,800.00).	NYCPLR § 5205(a)(5)	100%	5,400.00
Wearing Apparel			
Ordinary Wearing Apparel (valued at approximately \$100.00 per season).	NYCPLR § 5205(a)(5)	100%	400.00
Furs and Jewelry			
Watch (Nominal Value - \$100.00); Wedding Band.	NYCPLR § 5205(a)(6)	100%	Unknown
Interests in Insurance Policies			
Universal Life Insurance Policy - Mass Mutual (Value - Approx. \$1,400.00)	Debtor & Creditor Law § 282(iii)(2)	100%	1,400.00
Universal Life insurance Policy - Reliastar (Approx. Value \$2,000.00)	Debtor & Creditor Law § 282(iii)(2)	100%	2,000.00
Whole Life Policy - CNA (Little or no Value)	Debtor & Creditor Law § 282(iii)(2)	100%	0.00
Interests in IRA, ERISA, Keogh, or Other Pension or Profit Sharing Plans			
IRA at Charles Schwab	Debtor & Creditor Law § 282(iii)(2)	100%	150.00
Accounts Receivable			
Receivable from Carbaugh for services performed but not billed (\$10,702.61 invoiced on 8/4/03 - \$3,702.61 attributable to Pre-Petition Services); Paid on 8/4/03.	NYCPLR § 5205(d)(2) NYCPLR §§ 5231(b), 5241(g)	100% 100%	3,702.61
Receivables from Audit Integrity for July 2003	NYCPLR §§ 5231(b), 5241(g)	100%	8,000.00
Other Personal Property of Any Kind Not Already Listed			
Office equipment (i.e. computer, printer, fax machine); Estimated Value is \$1,000.00	NYCPLR § 5205(a)(7)	100%	1,000.00

**United States Bankruptcy Court
Southern District of New York**

In re Christopher Whalen
Debtor(s)

Case No. _____
Chapter 7

DECLARATION CONCERNING DEBTOR'S SCHEDULES - AMENDED

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 18 sheets [*total shown on summary page plus 1*], and that they are true and correct to the best of my knowledge, information, and belief.

Date August 30, 2004

Signature /s/ Christopher Whalen
Christopher Whalen
Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.